



NENA Federation Meeting

**Saturday, August 6, 2022**

**Time: 4:15-5:15pm**

AGENDA

1. Call to Order & Welcome Kirsten Tripodi

ICHRIE Mission: ICHRIE is a global and multi-cultural community of hospitality and tourism professionals dedicated to the pursuit, discovery, advancement, and sharing of knowledge and experiences, relevant to the hospitality and tourism industry and its future leaders.

2. Review & Approval of March 20, 2022 NENA Federation Minutes Kirsten Tripodi

3. Thank you Kirsten Tripodi

- a. Thanks to the board for service and dedication
- b. Thanks to NENA members who lead at ICHRIE
- c. Thanks to unsung members at large whose collegiality, ideas and energy inspire us all

In all bullets there are too many to mention by name, PLEASE consider participating in a more formal way in the 2023-2024 AY- shameless plug for the elections to come! **4:15-4:20**

4. NENA Board Reports

- a. Immediate Past President: Theresa Lind
- b. Vice President: Jeffrey Lolli **4:20-4:35**
  - i. Strategic Plan Discussion
  - ii. Participation to enhance member value for all
- c. Treasurer: Joseph Scarcelli **4:35-4:40**
  - i. Account Update
  - ii. Nena Promise Scholarship Committee
- d. Secretary: Maureen Gittelman **4:40-4:55**
  - i. Bylaws update
  - ii. Discussion **4:55-5:05**
  - iii. Vote?
  - iv. New Website
- e. Director of Research: Noel Criscione
  - i. New Research Ideas – what would the membership like to see?
- f. Director of Conferences and Events: Tony Kim/ Jennifer Forney
  - i. 2022 Conference feedback (quick) and ideas for 2023 (quick)
- g. Director of Education: Leslie Scamacca/ Ya-Ling Chen
  - i. Rise and Grind Topic Ideas? Best times? Any other education ideas?
- h. Director of Membership: Tracy Michaud/ Annamarie Sisson
  - i. Member-at-large discussion

5. Conferences

- a. 2023 NENA Spring Conference – West Virginia University, March 24-26
- b. 2024 NENA Spring Conference- University of Southern Maine, April 5-7
- c. 2023 ICHRIE Summer Conference – Phoenix Arizona, July 19-21
- d. 2024 ICHRIE Summer Conference – Montreal, Quebec Canada

6. Old Business

7. New Business

- a. Fall Meeting Discussion/ ESD Event

Jeff Lolli  
**5:05-5:15**

8. Adjourn